

MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

MISSION STATEMENT

**To obtain and manage affordable surface water and groundwater supplies in a manner
which will ensure the long-term viability of irrigated agriculture in the District.**

Regular Meeting Date:
Tuesday, December 18, 2012
11:00 a.m.

Madera Irrigation District
12152 Road 28 1/4
Madera, California 93637

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-673-3514, ext. 215. Notification in advance of the meeting will enable MID to make reasonable arrangements to ensure accessibility to this meeting.

11:00 a.m. – Closed Session

12:30 p.m. – Regular Session

11:00 a.m. CALL TO ORDER CLOSED SESSION

PUBLIC COMMENT: Closed Session

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 1:00 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

1. CLOSED SESSION Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.

- 1a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9; NRDC v. Rodgers
- 1b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9; MOC v. MID
- 1c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A) (Two potential cases)

1d. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS – Pursuant to Government Code Section 54956.8

- Property: Madera Ranch
Agency Negotiator: Barbara Brenner, Esq.
Negotiating Parties: Potential Project Participants
Under Negotiations: Price, Terms and Conditions
- Property: Red Top
Agency Negotiator: Barbara Brenner, Esq.
Under Negotiations: Terms and Conditions

1e. CONFERENCE WITH LABOR NEGOTIATORS -
Pursuant to Government Code Section 54957.6
Agency Negotiators: Tom Petrucci / Jim Cavallero
Negotiating Parties: MID Employees Association

RECONVENE TO OPEN SESSION

1f. Report on Closed Session

12:30 p.m. CALL TO ORDER REGULAR SESSION/PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is need to take immediate action. Two-thirds vote required for consideration. (Government Code 54954.2)

PUBLIC COMMENT: Regular Session

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the President of the Board has the option of asking the speaker to hold the comment until that item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

2. SPECIAL BUSINESS

2a. Discussion / possible Action on Board Reorganization Pursuant to Water Code §23176 *et seq.*

2b. Discussion / possible action on Board Committee / Group Assignments

3. CONSENT AGENDA

The following items are expected to be routine / non-controversial.

3a. Approval of Minutes of Regular Board Meeting of November 20, 2012

3b. Approval of Minutes of Special Board Meeting of November 26, 2012

- 3c. Approval of Minutes of Special Board Meeting of November 28, 2012
- 3d. Approval of Minutes of Special Board Meeting of December 3, 2012
- 3e. Approval of Minutes of Special Board Meeting of December 12, 2012

4. RECURRING BUSINESS

- 4a. Discussion / possible action on Approval of Warrant List Payment through December 18, 2012
- 4b. Discussion / possible action on Approval of Monthly Financial Report

5. INFORMATION ITEMS

- 5a. Human Resources / Safety Committee Report
- 5b. Operations / Maintenance Report
- 5c. Engineering / Planning Report
- 5d. Madera Ranch Project Manager Report

6. ASSISTANT GENERAL MANAGER'S REPORT

- 6a. Update of Activities

7. GENERAL MANAGER'S REPORT

- 7a. Update of Activities

8. OLD BUSINESS

9. NEW BUSINESS

- 9a. Discussion / possible action on Resolution to Change Bank Signatories at Citizens' Business Bank, Res. No. 2012-16
- 9b. Discussion / possible action on Recordation of Conservation Easement

- 9c. Discussion / possible action on USBR WaterSmart Grant
- 9d. Discussion / possible action on 2013 Riparian Water Year
- 9e. Discussion / possible action on Board Member Training

10. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

11. NEXT REGULARLY SCHEDULED BOARD MEETING

Tuesday, January 8, 2013 Regular Board Meeting 11:00 a.m.

12. ADJOURNMENT

In accordance with Government Code 54957.5(2) (1), copies of the Agenda and any writing in connection with open session items are available for public inspection during normal business hours at the Madera Irrigation District office.